

**TENTATIVE AGENDA
for the
PUBLIC SCHOOL CAPITAL OUTLAY TASK FORCE**

**August 20-21, 2003
Pete McDavid Lounge
University of New Mexico Arena
Albuquerque**

Wednesday, August 20

FUNDING SUBCOMMITTEE

- 9:30 a.m. Call to Order
 —Robert Desiderio, Chair
- 9:35 a.m. Discussion of Issues to be Addressed by the Subcommittee
 —Robert Desiderio, Chair
 —Staff
- 10:00 a.m. Update on Severance Tax Bond Capacities
 —James Jimenez, Secretary of Finance and Administration
- 10:30 a.m. Review of Previous Funding Options
 —Staff

MAINTENANCE SUBCOMMITTEE

- 9:30 a.m. Call to Order
 —Rep. Rick Miera, Chair
- 9:35 a.m. Discussion of Issues to be Addressed by the Subcommittee
 —Rep. Rick Miera, Chair
 —Staff
- 10:00 a.m. Review of Maintenance Requirements and the Current Process
 —Staff
- 11:00 a.m. Best Practices in Other States
 —Staff

CHARTER SCHOOL SUBCOMMITTEE

- 1:30 p.m. Call to Order
 —Neil Nuttall, Chair

- 1:35 p.m. Review of Previous Task Force Recommendations, 2003 Legislative Education Study Committee (LESC) Proposed Legislation and Other Charter-School-Related Legislation
—Sharon Ball, LESC
—Paula Tackett, Legislative Council Service (LCS)
- 2:45 p.m. Identification of Areas of Concern
—Sharon Ball, LESC
—Tony Monfiletto, Principal, Amy Biehl Charter High School
- 3:15 p.m. Discussion of Issues to be Addressed by the Subcommittee

Thursday, August 21

FULL TASK FORCE

- 9:30 a.m. Call to Order and Welcome
—Rep. Rick Miera and Robert Desiderio, co-chairs
- 9:40 a.m. Approval of 2003 Work Plan and Summary of Discussion from Previous Meeting and What We Have Learned
—Janet Peacock, Staff, LCS
- 10:00 a.m. Public School Capital Outlay Council — Report on Recent Activity
—Creation of the Public School Facilities Authority (PSFA)
—Paula Tackett, Member
—Bob Gorrell, Director
—Update on the Correction of Health and Safety Deficiencies
—Bob Gorrell, Director, PSFA
—Refining and Updating the Statewide Assessment
—Bill Sprick, Planning and Design Manager, PSFA
—Winton Smith, 3D International
- 12:00 noon Lunch
- 1:30 p.m. 2003 Education Technology Distributions and the Effect of the Legislative Appropriation Offset
—Steven Sanchez, State Department of Public Education
- 2:30 p.m. Albuquerque Public Schools — Adjusting to the New Process
—Michael Vigil, Superintendent for Business
—Pat McMurray, Director of Facilities Planning and Construction
—Tom Ryan, Executive Director of Technology
- 4:00 p.m. Adjourn